

# 中華民國證券投資信託暨顧問商業同業公會 函

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受文者：

發文日期：中華民國111年8月22日

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密等及解密條件或保密期限：

附件：如文

主旨：函轉金融監督管理委員會檢送美國政府近期發布俄羅斯及白俄羅斯海運公司、船隻及航空器相關制裁資訊相關資料一份，併請依說明二辦理，請查照。

說明：

- 一、依金融監督管理委員會111年8月17日金管證券字第1110352224號函辦理。
- 二、考量國際間持續針對俄羅斯及白俄羅斯發布制裁措施，請持續關注及更新相關制裁資訊，注意相關交易之風險，及採取適當控管措施，並適時向法務部調查局申報可疑金融交易及達一定金額以上通貨交易。

正本：本公會各投信會員公司、本公會各投顧會員公司

副本：

理事長 **劉宗聖**

正本

檔 號：

保存年限：

## 金融監督管理委員會 函

地址：22041新北市板橋區縣民大道2段7號18樓

承辦人：鄭先生

電話：02-27747266

受文者：中華民國證券投資信託暨顧問商業同業公會（代表人劉宗聖先生）

發文日期：中華民國111年8月17日

發文字號：金管證券字第1110352224號

速別：普通件

密等及解密條件或保密期限：

附件：如文

主旨：檢送美國政府近期發布俄羅斯及白俄羅斯海運公司、船隻及航空器相關制裁資訊相關資料一份，請轉知所屬會員依說明二辦理，併請副本收文者配合辦理，請查照。

說明：

一、旨揭制裁資訊包括：

(一)111年5月8日美國國務院依據第14024號行政命令，將俄羅斯國防部所屬之海運公司、協助俄羅斯政府運送武器等軍事設備之海運公司及工程公司，以及上述公司相關69艘船隻列入美財政部之「指定制裁名單」(SDN List)。

(二)美國商務部產業與安全局(Bureau of Industry and Security)針對俄羅斯及白俄羅斯之航空公司及航空器發布臨時禁令(Temporary Denial Order)。

二、考量國際間持續針對俄羅斯及白俄羅斯發布制裁措施，請持續關注及更新相關制裁資訊，注意相關交易之風險，及採取適當控管措施，並適時向法務部調查局申報可疑金融交易及達一定金額以上通貨交易。

正本：中華民國證券商業同業公會（代表人陳俊宏先生）、中華民國期貨業商業同業

中華民國投信投顧公會



公會（代表人陳佩君先生）、中華民國證券投資信託暨顧問商業同業公會（代表人劉宗聖先生）、中華民國會計師公會全國聯合會（代表人黃奕睿先生）  
副本：臺灣證券交易所股份有限公司（代表人林修銘先生）、財團法人中華民國證券櫃檯買賣中心（代表人陳永誠先生）、臺灣期貨交易所股份有限公司（代表人吳自心先生）、臺灣集中保管結算所股份有限公司（代表人朱漢強先生）、元大證券金融股份有限公司（代表人龔紹興先生）(均含附件)

主任委員 **黃天敬**

授權單位主管決行並鈐印



1110003627

# State Department Actions to Promote Accountability and Impose Costs on the Russian Government for Putin's Aggression against Ukraine

FACT SHEET

OFFICE OF THE SPOKESPERSON

MAY 8, 2022

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The Department of State is taking additional actions to hold accountable those engaged in human rights abuses, to impose severe costs on the Government of the Russian Federation (GoR), and to degrade the Kremlin's ability to support Putin's unprovoked and unjustified war against Ukraine and fund its war of aggression.

## Visa Restrictions

Today, the Department of State is announcing a series of actions to promote individual accountability for human rights abuses, to include:

A new visa restriction policy under Section 212(a)(3)(C) of the Immigration and Nationality Act that applies to Russian Federation military officials and Russia-backed or Russia-installed purported authorities who are believed to have been involved in human rights abuses, violations of international humanitarian law, or public corruption in Ukraine, including in the so-called "Donetsk People's Republic" or "Luhansk People's Republic." Family members of those who fall under the policy will also be ineligible for visas.

Action to impose visa restrictions on 2,596 members of the Russian Federation military and 13 Belarusian military officials pursuant to a policy under Section 212(a)(3)(C) of the

<https://www.state.gov/state-department-actions-to-promote-accountability-and-impose-costs-on-the-ru...>

Immigration and Nationality Act that applies to those who are believed to have supported, been actively complicit in, or been responsible for ordering or otherwise directing or authorizing actions that threaten or violate the sovereignty, territorial integrity, or political independence of Ukraine.

Designation of three Belarusian officials, Dzmitry Paulichenka, Yury Sivakov, and Viktor Sheiman, pursuant to Section 7031(c) of the Department of State, Foreign Operations, and Related Programs Appropriations Act, 2022 for their involvement in a gross violation of human rights. Under this authority, immediate family members are also ineligible for entry to the United States, to include Viktor Sheiman's wife, Elena Sheiman, and his adult son, Sergei Sheiman.

### **Targeting Russia's Maritime Sector**

The GoR leverages maritime shipping and other marine sector companies to advance its strategic aims, including by supporting the resupply of its troops and the continuation of its occupation of Crimea, and exploiting and exporting energy reserves. Today, the Department of State is designating eight Russian maritime-related companies. This includes the Russian Ministry of Defense's shipping company, Oboronlogistika OOO, which has been involved in Russia's illegal seizure and occupation of Crimea since 2014, as well as private Russian maritime shipping companies that transport weapons and other military equipment for the GoR. The Department of State also took action against vessels these maritime shipping companies have an interest in with the addition of 69 vessels to the Department of the Treasury's List of Specially Designated Nationals and Blocked Persons. The Department of State is also designating one maritime engineering company that works with the GoR and Russian state-owned entities. This action serves as a warning to private Russian companies that those who support Putin's war machine risk severe costs.

### **ENTITES DESIGNATED BY THE STATE DEPARTMENT**

Oboronlogistika OOO is a Russian shipping company that operates within the Russian Ministry of Defense's military-construction complex. The main objectives of Oboronlogistika OOO are to guarantee the needs of the Russian Ministry of Defense regarding transportation, storage, and production of military and special purpose goods. Oboronlogistika OOO is the Russian Ministry of Defense's sole provider of troop

transport to certain regions of Russia. Oboronlogistika OOO is being designated pursuant to E.O. 14024 Section 1(a)(i) because it operates or has operated in the defense and related materiel sector of the Russian Federation economy. Following Russia's illegal seizure of Crimea in 2014, the GoR issued a decree defining Oboronlogistika OOO as the sole provider of transportation services for the Russian Ministry of Defense for the delivery of cargo to Russian-occupied Crimea. Three vessels in which Oboronlogistika OOO has an interest are blocked as a result of this action.

SC South LLC, a Russian maritime shipping company, is being designated pursuant to E.O. 14024 Section 1(a)(i) because it operates or has operated in the marine sector of the Russian Federation economy. Additionally, SC South LLC is a subsidiary of Oboronlogistika OOO and SC South LLC delivers cargo for the Russian Ministry of Defense. Four vessels in which SC South LLC has an interest are blocked as a result of this action.

Joint Stock Company Northern Shipping Company, a Russian maritime shipping company, performs services for Russia's Ministry of Defense, including according to orders from Russia's Ministry of Defense. Joint Stock Company Northern Shipping Company's vessels transport tanks and other military equipment for Russia's military, and the company participates in and supports Russian military exercises. Joint Stock Company Northern Shipping Company is being designated pursuant to E.O. 14024 Section 1(a)(i) because it operates or has operated in the marine sector of the Russian Federation economy and because it operates or has operated in the defense and related materiel sector of the Russian Federation economy. Twenty-seven vessels in which Joint Stock Company Northern Shipping Company has an interest are blocked as a result of this action.

Transmorflot LLC, a Russian maritime shipping company, is being designated pursuant to E.O. 14024 Section 1(a)(i) because it operates or has operated in the marine sector of the Russian Federation economy. Additionally, vessels owned and managed by Transmorflot LLC transport weapons for the GoR. Sixteen vessels in which Transmorflot LLC has an interest are blocked as a result of this action.

M Leasing LLC, a Russian maritime shipping company, is being designated pursuant to E.O. 14024 Section 1(a)(i) because it operates or has operated in the marine sector of the Russian Federation economy. Additionally, vessels owned by M Leasing LLC

transport weapons for the GoR. Three vessels in which M Leasing LLC has an interest are blocked as a result of this action.

Marine Trans Shipping LLC, a Russian maritime shipping company, is being designated pursuant to E.O. 14024 Section 1(a)(i) because it operates or has operated in the marine sector of the Russian Federation economy. Additionally, vessels managed by Marine Trans Shipping LLC transport weapons for the GoR. One vessel in which Marine Trans Shipping LLC has an interest is blocked as a result of this action.

Nord Project LLC Transport Company, a Russian maritime shipping company, is being designated pursuant to E.O. 14024 Section 1(a)(i) because it operates or has operated in the marine sector of the Russian Federation economy. Additionally, vessels owned and managed by Nord Project LLC Transport Company transport weapons for the GoR. Fifteen vessels in which Nord Project LLC Transport Company has an interest are blocked as a result of this action.

Obshchestvo S Ogranichennoi Otvetstvennostyu Fertoing ("OOO Fertoing"), a Russian maritime engineering company, is being designated pursuant to E.O. 14024 Section 1(a)(i) because it operates or has operated in the marine sector of the Russian Federation economy. OOO Fertoing performs a large amount of work in the fields of complex marine surveys, navigational, hydrographic and underwater technical support for the construction and operation of facilities for subsea production complexes, offshore, river, and pipeline transport for state-owned entities, and projects on the behalf of the GoR.

#### **VESSELS IDENTIFIED AS BLOCKED PROPERTY**

The three vessels in which Oboronlogistika OOO has an interest that are blocked as a result of this action are:

VESSEL NAME: Sparta II

VESSEL REGISTRATION IDENTIFICATION: IMO 9160994

VESSEL TYPE: Roll-on Roll-off

VESSEL FLAG: Russia

VESSEL GROSS TONNAGE: 7260

VESSEL NAME: Ambal

VESSEL REGISTRATION IDENTIFICATION: IMO 8807416

VESSEL TYPE: Roll-on Roll-off

VESSEL FLAG: Russia

VESSEL GROSS TONNAGE: 20729

VESSEL: MARIA E

VESSEL NAME FKA: Maria

VESSEL REGISTRATION IDENTIFICATION: IMO 9617923

VESSEL TYPE: Roll-on Roll-off

VESSEL TYPE: Passenger

VESSEL FLAG: Togo

VESSEL GROSS TONNAGE: 3069

The four vessels in which SC South LLC has an interest that are blocked as a result of this action are:

VESSEL: Pizhma

VESSEL REGISTRATION IDENTIFICATION: IMO 8814354

VESSEL TYPE: General Cargo

VESSEL FLAG: Russia

VESSEL GROSS TONNAGE: 3466

VESSEL: Sparta

VESSEL REGISTRATION IDENTIFICATION: IMO 9268710

VESSEL TYPE: Roll-on Roll-off

VESSEL FLAG: Russia

VESSEL GROSS TONNAGE: 8831

VESSEL: Sparta III

VESSEL AKA: Ursa Major

VESSEL REGISTRATION IDENTIFICATION: IMO 9538892

VESSEL TYPE: General Cargo

VESSEL FLAG: Russia

VESSEL GROSS TONNAGE: 12679

VESSEL: Sparta IV

VESSEL REGISTRATION IDENTIFICATION: IMO 9743033

VESSEL TYPE: General Cargo

VESSEL FLAG: Russia

VESSEL GROSS TONNAGE: 7522

The twenty-seven vessels in which Joint Stock Company Northern Shipping Company has an interest that are blocked as a result of this action are:

VESSEL NAME: Belomorskiy

VESSEL REGISTRATION IDENTIFICATION: IMO 8305781

VESSEL TYPE: Dredger

VESSEL FLAG: Russia

VESSEL GROSS TONNAGE: 2628

VESSEL NAME: Chizhovka

VESSEL REGISTRATION IDENTIFICATION: IMO 8730455

VESSEL TYPE: Hopper Barge

VESSEL FLAG: Russia

VESSEL GROSS TONNAGE: 745

VESSEL NAME: Dvinskiy Zaliv

VESSEL REGISTRATION IDENTIFICATION: IMO 8922486

VESSEL TYPE: Dredger

VESSEL FLAG: Russia

VESSEL GROSS TONNAGE: 2081

VESSEL NAME: Inzhener Trubin

VESSEL REGISTRATION IDENTIFICATION: IMO 8502080

VESSEL TYPE: General Cargo

VESSEL FLAG: Russia

VESSEL GROSS TONNAGE: 6418

VESSEL NAME: Inzhener Veshnyakov

VESSEL REGISTRATION IDENTIFICATION: IMO 8502107

VESSEL TYPE: General Cargo

VESSEL FLAG: Russia

VESSEL GROSS TONNAGE: 6418

VESSEL NAME: Iohann Mahmastal

VESSEL REGISTRATION IDENTIFICATION: IMO 8603406

VESSEL TYPE: General Cargo

VESSEL FLAG: Russia

VESSEL GROSS TONNAGE: 6395

VESSEL NAME: Kapitan Kokovin

VESSEL REGISTRATION IDENTIFICATION: IMO 9279422

VESSEL TYPE: General Cargo

VESSEL FLAG: Russia

VESSEL GROSS TONNAGE: 2474

VESSEL NAME: Kapitan Ryntsyn

VESSEL REGISTRATION IDENTIFICATION: IMO 8618073

VESSEL TYPE: General Cargo

VESSEL FLAG: Russia

VESSEL GROSS TONNAGE: 2601

VESSEL NAME: Kapitan Sakharov

VESSEL REGISTRATION IDENTIFICATION: IMO 9279434

VESSEL TYPE: General Cargo

VESSEL FLAG: Russia

VESSEL GROSS TONNAGE: 2474

VESSEL NAME: Kholmogory

VESSEL REGISTRATION IDENTIFICATION: IMO 9109081

VESSEL TYPE: General Cargo

VESSEL FLAG: Russia

VESSEL GROSS TONNAGE: 2986

VESSEL NAME: Lapominka

VESSEL REGISTRATION IDENTIFICATION: IMO 8928143

VESSEL TYPE: Hopper Barge

VESSEL FLAG: Russia

VESSEL GROSS TONNAGE: 643

VESSEL NAME: Mekhanik Brilin

VESSEL REGISTRATION IDENTIFICATION: IMO 8904408

VESSEL TYPE: General Cargo Ship

VESSEL FLAG: Russia

VESSEL GROSS TONNAGE: 2489

VESSEL NAME: Mekhanik Kottsov

VESSEL REGISTRATION IDENTIFICATION: IMO 8904410

VESSEL TYPE: General Cargo

VESSEL FLAG: Russia

VESSEL GROSS TONNAGE: 2489

VESSEL NAME: Mekhanik Kraskovskiy

VESSEL REGISTRATION IDENTIFICATION: IMO 8904458

VESSEL TYPE: General Cargo

VESSEL FLAG: Russia

VESSEL GROSS TONNAGE: 2489

VESSEL NAME: Mekhanik Makarin

VESSEL REGISTRATION IDENTIFICATION: IMO 8904379

VESSEL TYPE: General Cargo

VESSEL FLAG: Russia

VESSEL GROSS TONNAGE: 3178

VESSEL NAME: Mekhanik Pustoshnyy

VESSEL REGISTRATION IDENTIFICATION: IMO 8904422

VESSEL TYPE: General Cargo

VESSEL FLAG: Russia

VESSEL GROSS TONNAGE: 2489

VESSEL NAME: Mekhanik Pyatlin

VESSEL REGISTRATION IDENTIFICATION: IMO 8904434

VESSEL TYPE: General Cargo

VESSEL FLAG: Russia

VESSEL GROSS TONNAGE: 2489

VESSEL NAME: Mekhanik Yartsev

VESSEL REGISTRATION IDENTIFICATION: IMO 8904367

VESSEL TYPE: General Cargo

VESSEL FLAG: Russia

VESSEL GROSS TONNAGE: 2489

VESSEL NAME: Mikhail Lomonosov

VESSEL REGISTRATION IDENTIFICATION: IMO 9216482

VESSEL TYPE: General Cargo

VESSEL FLAG: Russia

VESSEL GROSS TONNAGE: 2990

VESSEL NAME: S. Kuznetsov

VESSEL REGISTRATION IDENTIFICATION: IMO 9210359

VESSEL TYPE: General Cargo

VESSEL FLAG: Russia

VESSEL GROSS TONNAGE: 6204

VESSEL NAME: Siyanie Severa

VESSEL REGISTRATION IDENTIFICATION: IMO 9250385

VESSEL TYPE: General Cargo

VESSEL FLAG: Russia

VESSEL GROSS TONNAGE: 6577

VESSEL NAME: SMP Arkhangelsk

VESSEL REGISTRATION IDENTIFICATION: IMO 9240550

VESSEL TYPE: General Cargo

VESSEL FLAG: Russia

VESSEL GROSS TONNAGE: 7752

VESSEL NAME: SMP Novodvinsk

VESSEL REGISTRATION IDENTIFICATION: IMO 9398046

VESSEL TYPE: General Cargo

VESSEL FLAG: Russia

VESSEL GROSS TONNAGE: 4106

VESSEL NAME: SMP Severodvinsk

VESSEL REGISTRATION IDENTIFICATION: IMO 9376440

VESSEL TYPE: General Cargo

VESSEL FLAG: Russia

VESSEL GROSS TONNAGE: 4106

VESSEL NAME: Teriberka

VESSEL REGISTRATION IDENTIFICATION: IMO 8931748

VESSEL REGISTRATION IDENTIFICATION: MMSI 273913200

VESSEL TYPE: Hopper Barge

VESSEL FLAG: Russia

VESSEL GROSS TONNAGE: 643

VESSEL NAME: Triton

VESSEL REGISTRATION IDENTIFICATION: IMO 7236141

VESSEL TYPE: Tug

VESSEL FLAG: Russia

VESSEL GROSS TONNAGE: 161

VESSEL NAME: Viktor Zabelin

VESSEL REGISTRATION IDENTIFICATION: IMO 9210256

VESSEL TYPE: General Cargo

VESSEL FLAG: Russia

VESSEL GROSS TONNAGE: 6204

The sixteen vessels in which Transmorflot LLC has an interest that are blocked as a result of this action are:

VESSEL: Anastasiia

VESSEL FKA: Viktoria Shain

VESSEL REGISTRATION IDENTIFICATION: IMO 9349291

VESSEL TYPE: General Cargo

VESSEL FLAG: Russia

VESSEL GROSS REGISTERED TONNAGE: 9611

VESSEL: Askar-sarydza

VESSEL REGISTRATION IDENTIFICATION: IMO 9082142

VESSEL TYPE: General Cargo

VESSEL FLAG: Russia

VESSEL GROSS REGISTERED TONNAGE: 4991

VESSEL: Etim Ermin

VESSEL REGISTRATION IDENTIFICATION: IMO 8700010

VESSEL TYPE: General Cargo

VESSEL FLAG: Russia

VESSEL GROSS REGISTERED TONNAGE: 1853

VESSEL: Gasret Aliev

VESSEL REGISTRATION IDENTIFICATION: IMO 9083330

VESSEL TYPE: General Cargo

VESSEL FLAG: Russia

VESSEL GROSS REGISTERED TONNAGE: 4991

VESSEL: Genrikh Gasanov

VESSEL REGISTRATION IDENTIFICATION: IMO 9083196

VESSEL TYPE: General Cargo

VESSEL FLAG: Russia

VESSEL GROSS REGISTERED TONNAGE: 4991

VESSEL: Kompozitor Gasanov

VESSEL REGISTRATION IDENTIFICATION: IMO 8606628

VESSEL TYPE: Roll-on Roll-off

VESSEL FLAG: Russia

VESSEL GROSS REGISTERED TONNAGE: 6894

VESSEL: Lady D

VESSEL FKA: Maliy B.S.

VESSEL REGISTRATION IDENTIFICATION: IMO 9349289

VESSEL TYPE: General Cargo

VESSEL FLAG: Russia

VESSEL GROSS REGISTERED TONNAGE: 9611

VESSEL: Lady Mariia

VESSEL FKA: Stella-Maria

VESSEL REGISTRATION IDENTIFICATION: IMO 9220641

VESSEL TYPE: Roll-on Roll-off

VESSEL FLAG: Russia

VESSEL GROSS REGISTERED TONNAGE: 8831

VESSEL: Lady R

VESSEL REGISTRATION IDENTIFICATION: IMO 9161003

VESSEL TYPE: Roll-on Roll-off

VESSEL FLAG: Russia

VESSEL GROSS REGISTERED TONNAGE: 7260

VESSEL: Maia-1

VESSEL FKA: Neptun

VESSEL REGISTRATION IDENTIFICATION: IMO 9358010

VESSEL TYPE: General Cargo

VESSEL FLAG: Russia

VESSEL GROSS REGISTERED TONNAGE: 9611

VESSEL: Olga

VESSEL REGISTRATION IDENTIFICATION: IMO 8700046

VESSEL TYPE: General Cargo

VESSEL FLAG: Russia

VESSEL GROSS REGISTERED TONNAGE: 1853

VESSEL: Port Olya-1

VESSEL REGISTRATION IDENTIFICATION: IMO 9481922

VESSEL TYPE: General Cargo

VESSEL FLAG: Russia

VESSEL GROSS REGISTERED TONNAGE: 4878

VESSEL: Port Olya-2

VESSEL REGISTRATION IDENTIFICATION: IMO 9481881

VESSEL TYPE: General Cargo

VESSEL FLAG: Russia

VESSEL GROSS REGISTERED TONNAGE: 4878

VESSEL: Rasul Gamzatov

VESSEL REGISTRATION IDENTIFICATION: IMO 8861058

VESSEL TYPE: General Cargo

VESSEL FLAG: Russia

VESSEL GROSS REGISTERED TONNAGE: 4991

VESSEL: Sona

VESSEL REGISTRATION IDENTIFICATION: IMO 8700060

VESSEL TYPE: General Cargo

VESSEL FLAG: Russia

VESSEL GROSS REGISTERED TONNAGE: 1853

VESSEL: Valentin Emirov

VESSEL REGISTRATION IDENTIFICATION: IMO 8866591

VESSEL TYPE: General Cargo

VESSEL FLAG: Russia

VESSEL GROSS REGISTERED TONNAGE: 4110

The three vessels in which M Leasing LLC has an interest that are blocked as a result of this action are:

VESSEL: Adler

VESSEL REGISTRATION IDENTIFICATION: IMO 9179854

VESSEL TYPE: Roll-on Roll-off

VESSEL FLAG: Russia

VESSEL GROSS REGISTERED TONNAGE: 8811

VESSEL: Angara

VESSEL REGISTRATION IDENTIFICATION: IMO 9179842

VESSEL TYPE: Roll-on Roll-off

VESSEL FLAG: Russia

VESSEL GROSS REGISTERED TONNAGE: 8811

VESSEL: Ascalon

VESSEL REGISTRATION IDENTIFICATION: IMO 9198226

VESSEL TYPE: Roll-on Roll-off

VESSEL FLAG: Russia

VESSEL GROSS REGISTERED TONNAGE: 8821

The vessel in which Marine Trans Shipping LLC has an interest that is blocked as a result of this action is:

VESSEL: Polar Rock

VESSEL REGISTRATION IDENTIFICATION: IMO 9116632

VESSEL TYPE: Crude Oil Tanker

VESSEL FLAG: Russia

VESSEL GROSS REGISTERED TONNAGE: 56924

The fifteen vessels in which Nord Project LLC Transport Company has an interest that are blocked as a result of this action are:

VESSEL: ENISEY

VESSEL REGISTRATION IDENTIFICATION: IMO 9079169

VESSEL TYPE: Bulk Carrier

VESSEL FLAG: Russia

VESSEL GROSS TONNAGE: 27078

VESSEL: NP DIKSON

VESSEL REGISTRATION IDENTIFICATION: IMO 9255270

VESSEL TYPE: Chemical/Oil Tanker

VESSEL FLAG: Russia

VESSEL GROSS TONNAGE: 15980

VESSEL: NP DUDINKA

VESSEL REGISTRATION IDENTIFICATION: IMO 9183831

VESSEL TYPE: Chemical/Oil Tanker

VESSEL FLAG: Russia

VESSEL GROSS TONNAGE: 14400

VESSEL: RZK CONSTANTA

VESSEL REGISTRATION IDENTIFICATION: IMO 8711289

VESSEL TYPE: General Cargo

VESSEL FLAG: Russia

VESSEL GROSS TONNAGE: 7095

VESSEL: SEVERNIY PROECT

VESSEL REGISTRATION IDENTIFICATION: IMO 9202053

VESSEL TYPE: General Cargo

VESSEL FLAG: Russia

VESSEL GROSS TONNAGE: 13066

VESSEL: SIBERIA

VESSEL REGISTRATION IDENTIFICATION: IMO 9239458

VESSEL TYPE: Bulk Carrier

VESSEL FLAG: Russia

VESSEL GROSS TONNAGE: 17665

VESSEL: TAIBOLA

VESSEL REGISTRATION IDENTIFICATION: IMO 9086253

VESSEL TYPE: General Cargo

VESSEL FLAG: Russia

VESSEL GROSS TONNAGE: 8448

VESSEL: TAIMYR

VESSEL REGISTRATION IDENTIFICATION: IMO 8821797

VESSEL TYPE: General Cargo

VESSEL FLAG: Russia

VESSEL GROSS TONNAGE: 7949

VESSEL: TAMBAY

VESSEL REGISTRATION IDENTIFICATION: IMO 9014872

VESSEL TYPE: General Cargo

VESSEL FLAG: Russia

VESSEL GROSS TONNAGE: 7949

VESSEL: TERIBERKA

VESSEL REGISTRATION IDENTIFICATION: IMO 9081291

VESSEL REGISTRATION IDENTIFICATION: MMSI 273211090

VESSEL TYPE: General Cargo

VESSEL FLAG: Russia

VESSEL GROSS TONNAGE: 8448

VESSEL: TERSKIY BEREG

VESSEL REGISTRATION IDENTIFICATION: IMO 9081368

VESSEL TYPE: General Cargo

VESSEL FLAG: Russia

VESSEL GROSS TONNAGE: 8448

VESSEL: TIKSY

VESSEL REGISTRATION IDENTIFICATION: IMO 8821802

VESSEL TYPE: General Cargo

VESSEL FLAG: Russia

VESSEL GROSS TONNAGE: 7949

VESSEL: TURUKHAN

VESSEL REGISTRATION IDENTIFICATION: IMO 9081332

VESSEL TYPE: General Cargo

VESSEL FLAG: Russia

VESSEL GROSS TONNAGE: 8448

VESSEL: UTRENNIY

VESSEL REGISTRATION IDENTIFICATION: IMO 9347059

VESSEL TYPE: General Cargo

VESSEL FLAG: Russia

VESSEL GROSS TONNAGE: 12936

VESSEL: SABETTA

VESSEL REGISTRATION IDENTIFICATION: IMO 9347061

VESSEL TYPE: General Cargo

VESSEL FLAG: Russia

VESSEL GROSS TONNAGE: 12936

**SANCTIONS IMPLICATIONS**

The Department of the Treasury's Office of Foreign Assets Control (OFAC) will add the entities and vessels above to the list of Specially Designated Nationals and Blocked Persons. As a result of today's action, all property and interests in property of the entities above that are in the United States or in the possession or control of U.S. persons are blocked and must be reported to OFAC. In addition, any entities that are owned, directly or indirectly, 50 percent or more by one or more blocked persons are also blocked. All

<https://www.state.gov/state-department-actions-to-promote-accountability-and-impose-costs-on-the-ru...>

transactions by U.S. persons or within (or transiting) the United States that involve any property or interests in property of designated or otherwise blocked persons are prohibited unless authorized by a general or specific license issued by OFAC or exempt. These prohibitions include the making of any contribution or provision of funds, goods, or services by, to, or for the benefit of any blocked person and the receipt of any contribution or provision of funds, goods, or services from any such person.



**Bureau of Industry and Security**  
U.S. Department of Commerce  
*Where Industry and Security Intersect*

**FOR IMMEDIATE RELEASE**

June 16, 2022

[www.bis.doc.gov](http://www.bis.doc.gov)

**BUREAU OF INDUSTRY AND SECURITY**

Office of Congressional and Public Affairs

[OCPA@bis.doc.gov](mailto:OCPA@bis.doc.gov)

**BIS TAKES ENFORCEMENT ACTION AGAINST BELARUSIAN AIRLINE  
OPERATING IN VIOLATION OF U.S. EXPORT CONTROLS**

WASHINGTON, D.C. – Today, Bureau of Industry and Security (BIS) Assistant Secretary for Export Enforcement Matthew S. Axelrod issued an order temporarily denying all export privileges for Belavia Belarusian Airlines (Belavia) due to ongoing violations of the comprehensive export controls imposed on Belarus by the Commerce Department. The flag carrier and state-owned national airline of Belarus, Belavia has been providing flight services for passengers and cargo on U.S.-origin aircraft in violation of U.S. export controls. This is the first enforcement action taken by BIS against an airline in Belarus under the stringent export controls imposed by the United States in response to Belarus's steadfast support of Russia's unprovoked and brutal invasion of Ukraine.

"Just as Belarus is lawlessly supporting Russia's unjust war in Ukraine, its national airline Belavia is failing to obey our export laws," said **Assistant Secretary of Commerce for Export Enforcement Matthew S. Axelrod**. "This temporary denial order will prevent Belavia from leveraging any U.S. technology to operate its fleet of airplanes, thus making it more difficult for the airline to keep flying."

On April 8, 2022, BIS issued a rule that removed license exception availability for any aircraft registered in, owned, or controlled by, or under charter or lease by Belarus or a national of Belarus, also imposing a license requirement for these Belarusian owned/operated aircraft. As a result, any aircraft manufactured in the United States, or that is manufactured in a foreign country and includes more than 25 percent U.S.-origin controlled content, is subject to a license requirement if such aircraft is destined for Belarus or Russia. As stated in the TDO, Belavia continued to operate flights in to and out of both Belarus and Russia after April 8, and it continues to do so.

The Temporary Denial Order (TDO) issued today bans Belavia from participating in any transactions subject to the Export Administration Regulations (EAR), including exports from the United States and reexports of items subject to the EAR from abroad. Today's TDO fully cuts off Belavia's access to U.S. goods and technologies and may be renewed after 180 days.

BIS has led the Department of Commerce's efforts in response to Russia's invasion of Ukraine by taking a number of powerful regulatory and enforcement actions, including issuing public notice of potential violations of the EAR in the aerospace sector and issuing TDOs on major Russian airlines Aeroflot, Aviastar, Azur Air, Rossiya, and Utair. A link to the TDO is available here: <https://efoia.bis.doc.gov/index.php/documents/export-violations/1374-belavia-tdo-final-6-16-2022/file>

Additional information on these and other actions taken in response to Russia's invasion of Ukraine is available on BIS's website at: <https://bis.doc.gov/index.php/policy-guidance/country-guidance/russia-belarus>.

The issuance of a TDO is one of the most significant civil sanctions under the EAR and is issued by the Assistant Secretary for Export Enforcement to deny the export privileges of a company or individual to prevent an imminent or on-going export control violation. This BIS TDO was issued under the authority of the Export Control Reform Act of 2018 and the EAR.

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**UPDATED LIST AS OF JUNE 24, 2022**

The list below has been updated with additions and updated tail numbers in bold. No aircraft are being removed.

Owner or Operator	Country	Tail Number	Serial Number	Aircraft Type
Abramovich, Roman	Russia	P4-BDL	37306	787-8 Dreamliner (B788)
Abramovich, Roman	Russia	LX-RAY	6417	G650ER
Aeroflot	Russia	VQ-BFK / RA-73158	65308	777-300 (ER) (B77W)
Aeroflot	Russia	VP-BMM / RA-73107	44439	737-8MC (B738)
Aeroflot	Russia	VQ-BWD / RA-73128	41211	737-8LJ (B738)
Aeroflot	Russia	VP-BON / RA-73112	41200	737-8LJ (B738)
Aeroflot	Russia	VP-BMB / RA-73103	41231	737-8LJ (B738)
Aeroflot	Russia	VP-BCD / RA-73093	41215	737-8LJ (B738)
Aeroflot	Russia	VP-BMO / RA-73108	41233	737-8LJ (B738)
Aeroflot	Russia	VP-BNC / RA-73109	41234	737-8LJ (B738)
Aeroflot	Russia	VP-BNP / RA-73110	44438	737-8MC (B738)
Aeroflot	Russia	VQ-BVP / RA-73122	41204	737-8LJ (B738)
Aeroflot	Russia	VP-BFC / RA-73141	65312	777-300 (ER) (B77W)
Aeroflot	Russia	VP-BGB / RA-73140	41679	777-3MO (ER) (B77W)
Aeroflot	Russia	VP-BGC / RA-73139	41680	777-3MO (ER) (B77W)
Aeroflot	Russia	VP-BGD / RA-73138	41681	777-3MO (ER) (B77W)
Aeroflot	Russia	VP-BGF / RA-73137	41686	777-3MO (ER) (B77W)
Aeroflot	Russia	VQ-BFL / RA-73146	65309	777-300 (ER) (B77W)
Aeroflot	Russia	VQ-BFN / RA-73143	65310	777-300 (ER) (B77W)
Aeroflot	Russia	VQ-BFO / RA-73142	65311	777-300 (ER) (B77W)
Aeroflot	Russia	VQ-BQB	41687	777-3MO (ER) (B77W)
Aeroflot	Russia	VQ-BQC / RA-73130	41688	777-3MO (ER) (B77W)
Aeroflot	Russia	VQ-BQD / RA-73131	41682	777-3MO (ER) (B77W)
Aeroflot	Russia	VQ-BQE / RA-73132	41683	777-3MO (ER) (B77W)
Aeroflot	Russia	VQ-BQF / RA-73133	41684	777-3MO (ER) (B77W)
Aeroflot	Russia	VQ-BQG / RA-73134	41689	777-3MO (ER) (B77W)
Aeroflot	Russia	VQ-BUA / RA-73135	41685	777-3MO (ER) (B77W)
Aeroflot	Russia	VQ-BUB / RA-73144	41690	777-3MO (ER) (B77W)
Aeroflot	Russia	VP-BPF / RA-73113	44436	737-8MC (B738)
Aeroflot	Russia	VQ-BUC / RA-73145	41691	777-3MO (ER) (B77W)
Aeroflot	Russia	VP-BGI / RA-73097	41223	737-8LJ (B738)
Aeroflot	Russia	VP-BNQ / RA-73111	44432	737-8MC (B738)
Aeroflot	Russia	VQ-BWA / RA-73123	41207	737-8LJ (B738)
Aeroflot	Russia	VQ-BWC / RA-73125	41210	737-8LJ (B738)
Aeroflot	Russia	RA-73094	41216	737-8LJ (B738)
Aeroflot	Russia	RA-73104	44443	737-8MC (B738)

Aeroflot	Russia	RA-73121	41203	737-8LJ (B738)
Aeroflot	Russia	VP-BCG / RA-73095	41217	737-8LJ (B738)
Aeroflot	Russia	VP-BGG / RA-73096	41222	737-8LJ (B738)
Aeroflot	Russia	VP-BGN / RA-73098	41225	737-8LJ (B738)
Aeroflot	Russia	RA-73105	44433	737-8MC (B738)
AirBridgeCargo	Russia	VQ-BGZ	37580	747-8HV(F) (B748)
AirBridgeCargo	Russia	VQ-BVR	60687	747-8HV(F) (B748)
AirBridgeCargo	Russia	VQ-BLR	37668	747-8HV(F) (B748)
AirBridgeCargo	Russia	VQ-BRH	37669	747-8HV(F) (B748)
AirBridgeCargo	Russia	VQ-BRJ	37670	747-8HV(F) (B748)
AirBridgeCargo	Russia	VQ-BLQ	37581	747-8HV(F) (B748)
Aviastar-TU	Russia	VQ-BCB / RA-78003	27056	757-223(PCF) (B752)
Aviastar-TU	Russia	VQ-BKK / RA-73352	25731	757-223(PCF) (B752)
Aviastar-TU	Russia	VQ-BSX / RA-73354	27053	757-223(PCF) (B752)
Aviastar-TU	Russia	VQ-BBU / RA-73351	25696	757-223(PCF) (B752)
Aviastar-TU	Russia	VQ-BON / RA-73355	27054	757-223(PCF) (B752)
Alrosa	Russia	EI-FCH	32576	737-83N (B738)
Azur Air	Russia	VP-BLV	30043	757-28A (B752)
Azur Air	Russia	VQ-BEY	29382	757-2Q8 (B752)
Azur Air	Russia	RA-73030	24746	767-3Q8(ER) (B763)
Azur Air	Russia	VP-BIS	30045	757-2QB (B752)
Azur Air	Russia	VQ-BEZ	29377	757-2QB (B752)
Azur Air	Russia	VQ-BEN	28140	767-33A(ER) (B763)
Azur Air	Russia	VP-BYC	30338	757-231 (B752)
Azur Air	Russia	VQ-BQA	30044	757-2QB (B752)
Azur Air	Russia	VQ-BKB	26268	757-2QB (B752)
Azur Air	Russia	RA-73032	27614	767-306(ER)
Azur Air	Russia	RA-73034	27612	767-306(ER)
Azur Air	Russia	VP-BRA	27477	767-33A(ER) (B763)
Azur Air	Russia	VQ-BKF / VQ-BKB	26268	757-2QB (B752)
Azur Air	Russia	VP-BUX / RA-73079	24947	767-3Y0(ER) (B763)
Azur Air	Russia	VP-BUV	24745	767-3Q8(ER) (B763)
Azur Air	Russia	VQ-BUO	27909	767-33A(ER) (B763)
Azur Air	Russia	RA-73029	26330	Boeing 757-2K2 (B752)
Belavia	Belarus	EW-254PA	26294	737-3Q8 (B733)
Belavia	Belarus	EW-366PA	29058	737-31S (B733)
Belavia	Belarus	EW-455PA	61421	737-8ZM (B738)
Belavia	Belarus	EW-456PA	31422	737-8ZM (B738)
Belavia	Belarus	EW-457PA	61423	737-8ZM (B738)
Belavia	Belarus	EW-527PA	40877	737-82R (B738)
Belavia	Belarus	EW-544PA	35139	737-8K5 (B738)
Nordstar	Russia	VP-BKT / RA-73259	28871	737-33R (B733)
Nordwind	Russia	VP-BJL / RA-73342	32639	777-35E(ER) (B77W)

Nordwind	Russia	VP-BSC / RA-73314	40233	737-8KN (B738)
Nordwind	Russia	VP-BJH / RA-73341	28533	777-212(ER) (B772)
Nordwind	Russia	VQ-BJA / RA-73340	28520	777-212(ER) (B772)
Nordwind	Russia	VP-BJO	32640	777-35E(ER) (B77W)
Nordwind	Russia	VP-BSE / RA-73315	40236	737-8KN (B738)
Nordwind	Russia	VP-BJJ / RA-73347	32719	777-2Q8(ER) (B772)
Pegas Fly	Russia	RA-73272	27608	777-2Q8(ER) (B772)
Pobeda	Russia	VP-BFB / RA-73238	41219	737-8LJ (B738)
Pobeda	Russia	VP-BGQ / RA-73242	41227	737-8LJ (B738)
Pobeda	Russia	VP-BGR / RA-73243	41228	737-8LJ (B738)
Pobeda	Russia	VP-BOD / RA-73248	41238	737-8LJ (B738)
Pobeda	Russia	VP-BOH / RA-73234	41244	737-8LJ (B738)
Pobeda	Russia	VP-BQB / RA-73225	64862	737-8MC (B738)
Pobeda	Russia	VP-BQC / RA-73226	64863	737-8AL (B738)
Pobeda	Russia	VP-BQE / RA-73227	64864	737-8MC (B738)
Pobeda	Russia	VP-BQH / RA-73229	64866	737-8MC (B738)
Pobeda	Russia	VP-BQJ / RA-73230	64867	737-8MC (B738)
Pobeda	Russia	VP-BQM / RA-73231	64868	737-8MC (B738)
Pobeda	Russia	VP-BQQ / RA-73232	64869	737-8MC (B738)
Pobeda	Russia	VQ-BHC / RA-73239	41220	737-8LJ (B738)
Pobeda	Russia	VQ-BHD / RA-73240	41221	737-8LJ (B738)
Pobeda	Russia	VQ-BHQ / RA-73241	41226	737-8LJ (B738)
Pobeda	Russia	VQ-BHT / RA-73245	41235	737-8LJ (B738)
Pobeda	Russia	VQ-BHU / RA-73244	41229	737-8LJ (B738)
Pobeda	Russia	VQ-BHW / RA-73249	41241	737-8LJ (B738)
Pobeda	Russia	VQ-BWG / RA-73235	41205	737-8LJ (B738)
Pobeda	Russia	VQ-BWH / RA-73236	41206	737-8LJ (B738)
Pobeda	Russia	RA-73301	39950	737-8LJ (B738)
Rossiya	Russia	VP-BOB / RA-73209	41236	737-8LJ (B738)
Rossiya	Russia	VP-BOI / RA-73223	41224	737-8LJ (B738)
Rossiya	Russia	VP-BUS / RA-73208	44435	737-8MC (B738)
Rossiya	Russia	VQ-BPX / RA-73218	35278	737-8Q8 (B738)
Rossiya	Russia	VQ-BSR / RA-73191	33622	737-8AS (B738)
Rossiya	Russia	VQ-BSS / RA-73293	33602	737-8AS (B738)
Rossiya	Russia	VQ-BVU / RA-73189	41202	737-8LJ (B738)
Rossiya	Russia	VQ-BVV / RA-73187	41201	737-8LJ (B738)
Rossiya	Russia	VQ-BWJ / RA-73190	41212	737-8LJ (B738)
Rossiya	Russia	RA-73283	27100	747-446 (B744)
Rossiya	Russia	RA-73284	26360	747-446 (B744)
Rossiya	Russia	EI-XLE / RA-73285	26362	747-446 (B744)
Rossiya	Russia	EI-XLF / RA-73286	27645	747-446 (B744)

Rossiya	Russia	EI-XLH / RA-73288	27650	747-446 (B744)
Rossiya	Russia	EI-XLJ / RA-73290	27646	747-446 (B744)
Rossiya	Russia	EI-UNL / RA-73279	28515	777-312 (B773)
Rossiya	Russia	RA-73282	28516	777-312 (B773)
Rossiya	Russia	RA-73292	28531	777-312 (B773)
Royal Flight	Russia	VQ-BTR	28171	757-28A (B752)
S7 Airlines	Russia	VQ-BKV / RA-73365	37084	737-8ZS (B738)
S7 Airlines	Russia	VQ-BKW / RA-73364	37085	737-8ZS (B738)
S7 Airlines	Russia	VQ-BMG / RA-73672	41841	737-8LP (B738)
S7 Airlines	Russia	VQ-BRK / RA-73671	41708	737-8LP (B738)
S7 Airlines	Russia	VQ-BRQ / RA-73670	41710	737-8LP (B738)
S7 Airlines	Russia	VQ-BRR / RA-73669	41836	737-8LP (B738)
S7 Airlines	Russia	VQ-BVM / RA-73411	41400	737-8GJ (B738)
Utair	Russia	VQ-BJJ	29937	737-8AS (B738)
Utair	Russia	VQ-BQQ / RA-73089	37552	737-8GU (B738)
Utair	Russia	VQ-BQP / RA-73088	37553	737-8GU (B738)
Utair	Russia	VQ-BQR / RA-73090	36386	737-8GU (B738)
Utair	Russia	VP-BXY / RA-73037	27328	737-524 (B735)
Utair	Russia	RA-73081	30435	767-224(ER) (B762)
Utair	Russia	VQ-BJF / RA-73084	32778	737-8AS (B738)
Utair	Russia	VQ-BQS / RA-73091	36387	737-8GU (B738)
Utair	Russia	VP-BAI / RA-73082	30437	767-224(ER) (B762)
Utair	Russia	VP-BAG	30435	767-224(ER) (B762)
Utair	Russia	RA-73035	27315	737-524 (B735)
Utair	Russia	RA-73067	28476	737-45S (B734)
Utair	Russia	RA-73044	28900	737-524 (B735)
Utair	Russia	RA-73061	28907	737-524 (B735)
Utair	Russia	RA-73063	27532	737-524 (B735)
Utair	Russia	RA-73045	28901	737-524 (B735)
Utair	Russia	RA-73049	28906	737-524 (B735)
Utair	Russia	RA-73038	27331	737-425 (B735)
Utair	Russia	RA-73064	28549	737-46M (B734)
Utair	Russia	RA-73066	28474	737-45S (B734)
Utair	Russia	RA-73041	28920	737-524 (B735)
Utair	Russia	RA-73043	28626	737-524 (B735)
Utair	Russia	RA-73085	32779	737-8AS (B738)
Utair	Russia	RA-73040	28917	Boeing 727-524 (B735)
Utair	Russia	RA-73086	32780	Boeing 737-8AS (B738)

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