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> Regulations Amending the Special Economic Measures (Russia) Regulations

# Regulations Amending the Special Economic Measures (Russia) Regulations

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Whereas the Governor in Council is of the opinion that the actions of the Russian Federation constitute a grave breach of international peace and security that has resulted or is likely to result in a serious international crisis;

And whereas the Governor in Council is also of the opinion that gross and systematic human rights violations have been committed in the Russian Federation;

Therefore, Her Excellency the Governor General in Council, on the recommendation of the Minister of Foreign Affairs, pursuant to subsections 4(1)<sup>a</sup>, (1.1)<sup>b</sup>, (2) and (3) of the *Special Economic Measures Act*<sup>c</sup>, makes the annexed *Regulations Amending the Special Economic Measures (Russia) Regulations*.

<sup>a</sup> S.C. 2017, c. 21, s. 17(1)

<sup>b</sup> S.C. 2017, c. 21, s. 17(2)

<sup>c</sup> S.C. 1992, c. 17

## Amendments

**1 (1) The definitions *Convention* and *pension* in section 1 of the *Special Economic Measures (Russia) Regulations*<sup>1</sup> are repealed.**

**(2) The definition *designated person* in section 1 of the Regulations is replaced by the following:**

***designated person*** means a person who is in Russia, or is a national of Russia who does not ordinarily reside in Canada, and whose name is listed in either one of Schedules 1, 2, 3 or 3.1. (*personne désignée*)

**2 Paragraphs 2(c) to (e) of the Regulations are replaced by the following:**

**(c)** an associate of a person referred to in any of paragraphs (a) to (b);

**(d)** a family member of a person referred to in any of paragraphs (a) to (c) and (g);

**(e)** an entity owned, held or controlled, directly or indirectly, by a person referred to in any of paragraphs (a) to (d) or acting on behalf of or at the direction of such a person;

**(f)** an entity owned, held or controlled, directly or indirectly, by Russia or acting on behalf of or at the direction of Russia; or

**(g)** a senior official of an entity referred to in paragraph (e) or (f).

**3 Section 2.1 of the Regulations is replaced by the following:**

### **Schedules 2, 3 and 3.1**

**2.1 A person whose name is listed in Schedule 2, 3 or 3.1 is a person in respect of whom the Governor in Council, on the recommendation of the Minister, is satisfied that there are reasonable grounds to believe is:**

**(a)** a person owned, held or controlled, directly or indirectly, by a person referred to in any of paragraphs 2(a) to (b) or acting on behalf of or at the direction of a person referred to in any of those paragraphs; or

**(b)** a person owned, held or controlled, directly or indirectly, by Russia or acting on behalf of or at the direction of Russia.

**4 (1) Section 3.1 of the Regulations is amended by adding the following after subsection (1.1):**

### **New debt financing**

**(1.2)** It is prohibited for any person in Canada and any Canadian outside Canada to transact in, provide financing for or otherwise deal in new debt, directly or indirectly, including bonds, loans, debentures, extensions of credit, loan guarantees, letters of credit, bank drafts, bankers' acceptances, discount notes, treasury bills, commercial paper and other similar instruments, issued by a designated person listed in Schedule 3.1 or in relation to:

- (a)** a designated person listed in Schedule 3.1;
- (b)** the property of a designated person listed in Schedule 3.1; or
- (c)** the interests or rights in property of a designated person listed in Schedule 3.1.

**(2) Subsection 3.1(2) of the Regulations is replaced by the following:**

### **Non-application**

**(2)** Subsections (1) to (1.2) do not apply if the activities referred to in those subsections were undertaken before the designated person was listed in Schedule 2, 3 or 3.1.

**5 Paragraphs 4(b) and (c) of the Regulations are replaced by the following:**

**(b)** any benefit paid under the *Old Age Security Act*, the *Canada Pension Plan* or the *Act respecting the Québec Pension Plan*, CQLR, c. R-9, any superannuation, pension or benefit paid under or in respect of any retirement savings plan or retirement plan, any amount paid under or in

respect of the *Garnishment, Attachment and Pension Diversion Act* or the *Pension Benefits Division Act* and any other amount paid in respect of disability to any person in Canada or any Canadian outside Canada;

**(c)** any transaction in respect of any account at a financial institution held by a diplomatic mission, if the transaction is required in order for the mission to fulfill its diplomatic functions as set out in Article 3 of the Vienna Convention on Diplomatic Relations or, if the diplomatic mission has been temporarily or permanently recalled, when the transaction is required in order to maintain the mission premises;

**6 (1) Subsection 8(1) of the Regulations is replaced by the following:**

### **Application to no longer be designated person**

**8 (1)** A designated person may apply in writing to the Minister to have their name removed from Schedule 1, 2, 3 or 3.1.

**(2) Subsection 8(2) of the English version of the Regulations is replaced by the following:**

### **Recommendation**

**(2)** On receipt of the application, the Minister must decide whether there are reasonable grounds to recommend to the Governor in Council that the applicant's name be removed from Schedule 1, 2, 3 or 3.1.

**7 Part 1 of Schedule 1 to the Regulations is amended by adding the following after item 120:**

121. Khizri Magomedovich ABAKAROV

122. Mikhail Yurievich AVDEEV

123. Bekhan Vakhaevich AGAEV

124. Rakhim Azizboevich AZIMOV

125. Elvira Rinatovna AITKULOVA

126. Anatoly Gennadievich AKSAKOV
127. Alexander Sergeevich AKSYONENKO
128. Nikolai Nikolaevich ALEKSEENKO
129. Andrey Anatolievich ALEKHIN
130. Sergey Viktorovich ALTUKHOV
131. Andrey Gennadievich ALSHEVSKIH
132. Olga Nikolaevna AMELCHENKOVA
133. Petr Revoldovich AMMOSOV
134. Igor Alexandrovich ANANSKIH
135. Andrey Anatolievich ANIKEEV
136. Grigory Viktorovich ANIKEEV
137. Igor Alexandrovich ANTROPENKO
138. Olga Nikolaevna ANUFRIEVA
139. Nikolay Vasilievich AREFIEV
140. Valentina Nikolaevna ARTAMONOVA
141. Alena Igorevna ARSHINOVA
142. Yury Vyacheslavovich AFONIN
143. Rinat Zaydulaevich AYUPOV
144. Leonid Ivanovich BABASHOV
145. Ivan Nikolaevich BABICH
146. Timofey Timofeevich BAZHENOV
147. Zarif Zakirovich BAIGUSKAROV
148. Bekhan Abdulkhamidovich BARAKHOEV
149. Anton Alexandrovich BASANSKY

150. Rima Akberdinovna BATALOVA
151. Konstantin Mikhailovich BAKHAREV
152. Vitaly Viktorovich BAKHMETIEV
153. Badma Nikolaevich BASHANKAEV
154. Dmitry Anatolievich BELIK
155. Vadim Vladimirovich BELOUSOV
156. Irina Viktorovna BELYKH
157. Svetlana Viktorovna BESSARAB
158. Daniil Vladimirovich BESSARABOV
159. Evgeny Ivanovich BESSONOV
160. Sergey Yurievich BIDONKO
161. Anatoly Zhamalovich BIFOV
162. Artem Alexandrovich BICHAEV
163. Vladimir Nikolaevich BLOTSKY
164. Irek Borisovich BOGUSLAVSKY
165. Elena Veniaminovna BONDARENKO
166. Alexander Alexandrovich BORISOV
167. Alexander Yurievich BORODAY
168. Nikolay Ivanovich BORTSOV
169. Sergei Mikhailovich BOYARSKY
170. Nikolay Gavrilovich BRYKIN
171. Nikolai Robertovich BUDUEV
172. Vadim Evgenievich BULAVINOV
173. Sergei Vladimirovich BURLAKOV

174. Nikolai Petrovich BURLYAEV
175. Vladimir Vladimirovich BURMATOV
176. Maria Valerievna BUTINA
177. Tatyana Viktorovna BUTSKAYA
178. Ernest Abdulovich VALEEV
179. Oleg Dorianovich VALENCHUK
180. Nikolai Sergeevich VALUEV
181. Nikolay Ivanovich VASILIEV
182. Maria Viktorovna VASILKOVA
183. Anatoly Alexandrovich VASSERMAN
184. Alexey Borisovich VELLER
185. Sergey Alekseevich VEREMEENKO
186. Vasily Maksimovich VLASOV
187. Viktor Petrovich VODOLATSKY
188. Roman Mikhailovich VODIANOV
189. Ilia Svetoslavovich VOLFSON
190. Andrey Viktorovich VOROBYOV
191. Anatoly Vladimirovich VORONOVSKY
192. Anatoly Borisovich VIBORNY
193. Sergey Anatolievich GAVRILOV
194. Abdulkhakim Kutbudinovich GADZHIEV
195. Murad Stanislavovich GADZHIEV
196. Ruslan Gadzhievich GADZHIEV
197. Oleg Vladimirovich GARIN

198. Valery Karlovich GARTUNG
199. Dzhamaladin Nabievich GASANOV
200. Zaur Dalhatovich GEKKIEV
201. Olga Mikhailovna GERMANOVA
202. Anton Alexandrovich GETTA
203. Dinar Zagitovich GILMUTDINOV
204. Ildar Irekovich GILMUTDINOV
205. Andrey Petrovich GIMBATOV
206. Boris Mikhailovich GLADKIKH
207. Anzhelika Egorovna GLAZKOVA
208. Alexey Borisovich GOVYRIN
209. Oleg Alexandrovich GOLIKOV
210. Nikolai Alexandrovich GONCHAROV
211. Anton Vadimovich GORELKIN
212. Andrey Yurievich GOROKHOV
213. Yury Innokentievich GRIGORIEV
214. Andrey Viktorovich GURULEV
215. Dmitry Gennadievich GUSEV
216. Galina Innokentievna DANCHIKOVA
217. Mikhail Gennadievich DELYAGIN
218. Ivan Ivanovich DEMCHENKO
219. Victor Efimovich DERYABKIN
220. Viktor Viktorovich DZYUBA
221. Alexey Nikolaevich DIDENKO

222. Oleg Dmitrievich DIMOV
223. Ahmed Shamkhanovich DOGAEV
224. Nikolai Alexandrovich DOLUDA
225. Andrey Nikolaevich DOROSHENKO
226. Maria Vladimirovna DROBOT
227. Yulia Nikolaevna DROZHZHINA
228. Alexander Sergeevich DROZDOV
229. Tatyana Ivanovna DYAKONOVA
230. Elena Alexandrovna EVTYUKHOVA
231. Nikolay Nikolaevich EZERSKY
232. Alexey Petrovich EZUBOV
233. Vitaly Borisovich EFIMOV
234. Alexey Alexandrovich ZHURAVLEV
235. Svetlana Sergeevna ZHUROVA
236. Konstantin Yurievich ZAKHAROV
237. Viktor Vladislavovich ZUBAREV
238. Gennady Andreevich ZYUGANOV
239. Oleg Ivanovich IVANINSKY
240. Vladimir Valerievich IVANOV
241. Maxim Anatolievich IVANOV
242. Maxim Evgenievich IVANOV
243. Nikolai Nikolaevich IVANOV
244. Boris Viktorovich IVANYUZHENKOV
245. Irina Valentinovna IVENSKIKH

246. Leonid Grigorievich IVLEV
247. Viktor Alexandrovich IGNATOV
248. Igor Nikolaevich IGOSHIN
249. Vladimir Alekseevich ILINYKH
250. Alexander Vladimirovich ILTYAKOV
251. Andrey Konstantinovich ISAEV
252. Vladimir Pavlovich ISAKOV
253. Dmitry Viktorovich ISLAMOV
254. Sergey Vladimirovich KABYSHEV
255. Dmitry Mikhailovich KADENKOV
256. Viktor Alekseevich KAZAKOV
257. Sergei Ivanovich KAZANKOV
258. Leonid Ivanovich KALASHNIKOV
259. Rustam Galiullovich KALIMULLIN
260. Georgy Petrovich KAMNEV
261. Alexey Valerianovich KANAEV
262. Timur Borisovich KANOKOV
263. Sergey Genrikhovich KARGINOV
264. Georgy Alexandrovich KARLOV
265. Anatoly Evgenievich KARPOV
266. Andrey Valerievich KARTAPOLOV
267. Igor Yurievich KASTYUKEVICH
268. Pavel Rurikovich KACHKAEV
269. Vladimir Ivanovich KASHIN

270. Ivan Ivanovich KVITKA
271. Viktor Borisovich KIDYAEV
272. Mikhail Vladimirovich KIZEEV
273. Mikhail Sergeevich KISELEV
274. Mikhail Leonidovich KISLYAKOV
275. Alexander Borisovich KOGAN
276. Alfiya Gumarovna KOGOGINA
277. Alexander Nikolaevich KOZLOVSKY
278. Andrei Ivanovich KOLESNIK
279. Oleg Alekseevich KOLESNIKOV
280. Nikolay Vasilievich KOLOMEYTSEV
281. Sergey Vladimirovich KOLUNOV
282. Boris Olegovich KOMOTSKY
283. Vladimir Mikhailovich KONONOV
284. Alexey Viktorovich KORNIENKO
285. Olga Vladimirovna KOROBOVA
286. Natalya Vasilievna KOSTENKO
287. Sergey Nikolaevich KOTKIN
288. Vladimir Alekseevich KOSHELEV
289. Denis Borisovich KRAVCHENKO
290. Anton Alekseevich KRASNOSHTANOV
291. Sergey Vladimirovich KRIVONOSOV
292. Andrey Anatolievich KUZNETSOV
293. Dmitry Vadimovich KUZNETSOV

294. Mikhail Vladimirovich KUZMIN
295. Vadim Valentinovich KUMIN
296. Alexey Vladimirovich KURINNY
297. Tatyana Alekseevna KUSAIKO
298. Vitaly Vasilievich KUSHNAREV
299. Alexey Fedorovich LAVRINENKO
300. Dmitry Viktorovich LAMEIKIN
301. Yana Valerievna LANTRATOVA
302. Evgeny Viktorovich LEBEDEV
303. Oleg Alexandrovich LEBEDEV
304. Sergey Georgievich LEVCHENKO
305. Sergey Dmitrievich LEONOV
306. Anatoly Fedorovich LESUN
307. Ruslan Abdulvakhievich LECHKHADZHIEV
308. Anatoly Ivanovich LISITSYN
309. Sergey Fyodorovich LISOVSKY
310. Vitaly Viktorovich LIKHACHEV
311. Tatyana Georgievna LOBACH
312. Vyacheslav Yurievich LOGINOV
313. Ivan Ivanovich LOOR
314. Dmitry Nikolaevich LOTSMANOV
315. Andrei Konstantinovich LUGOVOY
316. Roman Valerievich LYUBARSKY
317. Roman Mikhailovich LYABIKHOV

318. Alexander Georgievich MAZHUGA
319. Denis Vasilievich MAIDANOV
320. Vyacheslav Serafimovich MAKAROV
321. Zurab Gayozovich MAKIEV
322. Alexander Alexandrovich MAKSIMOV
323. Rafael Mirkhatimovich MARDANSHIN
324. Andrey Pavlovich MARKOV
325. Evgeny Vladimirovich MARKOV
326. Vyacheslav Mikhailovich MARKHAEV
327. Mikhail Nikolaevich MATVEEV
328. Ivan Ivanovich MELNIKOV
329. Aidar Raisovich METSHIN
330. Vitaly Valentinovich MILONOV
331. Sergey Mikhailovich MIRONOV
332. Sergey Ivanovich MOROZOV
333. Ivan Mikhailovich MUSATOV
334. Natalya Vasilievna NAZAROVA
335. Yuri Aisovich NAPSO
336. Stanislav Alexandrovich NAUMOV
337. Anton Igorevich NEMKIN
338. Nikolai Petrovich NIKOLAEV
339. Vyacheslav Alekseevich NIKONOV
340. Oleg Anatolievich NILOV
341. Yaroslav Evgenievich NILOV

342. Evgeny Olegovich NIFANTIEV
343. Dmitry Georgievich NOVIKOV
344. Nurbagand Magomedovich NURBAGANDOV
345. Sergey Pavlovich OBUKHOV
346. Yulia Vasilievna OGLOBLINA
347. Leonid Anatolievich OGUL
348. Natalya Alekseevna ORLOVA
349. Nikolay Ivanovich OSADCHY
350. Nina Alexandrovna OSTANINA
351. Boris Romanovich PAYKIN
352. Kaplan Mugdinovich PANESH
353. Gennady Olegovich PANIN
354. Nikolay Vasilievich PANKO
355. Sergey Mikhailovich PANTELEEV
356. Irina Alexandrovna PANKINA
357. Denis Andreevich PARFENOV
358. Evgeny Alekseevich PERVYSHOV
359. Vyacheslav Anatolievich PETROV
360. Sergey Valerievich PETROV
361. Yury Alexandrovich PETROV
362. Nikolay Yurievich PETRUNIN
363. Valentina Nikolaevna PIVNENKO
364. Olga Vasilievna PILIPENKO
365. Dmitry Yurievich PIROG

366. Vladimir Nikolaevich PLOTNIKOV
367. Dmitry Viktorovich POGORELY
368. Natalia Vladimirovna POLUYANOVA
369. Arkady Nikolaevich PONOMAREV
370. Evgeny Georgievich POPOV
371. Alexander Sergeevich PROKOPIEV
372. Artyom Vyacheslavovich PROKOFIEV
373. Maria Nikolaevna PRUSAKOVA
374. Roman Viktorovich PTITSYN
375. Valery Fyodorovich RASHKIN
376. Vladislav Matusovich REZNIK
377. Alexander Alexandrovich REMEZKOV
378. Vladimir Iosifovich RESIN
379. Victoria Sergeevna RODINA
380. Irina Konstantinovna RODNINA
381. Roman Yurievich ROMANENKO
382. Mikhail Valentinovich ROMANOV
383. Igor Nikolaevich RUDENSKY
384. Alexander Grigorievich RUMYANTSEV
385. Nikita Gennadievich RUMYANTSEV
386. Zhanna Anatolyevna RYABTSEVA
387. Dmitry Ivanovich SAVELIEV
388. Oleg Vladimirovich SAVCHENKO
389. Alla Leonidovna SALAEVA

390. Vladimir Igorevich SAMOKISH
391. Alexander Mikhailovich SAMOKUTYAEV
392. Shamsail Yunusovich SARALIEV
393. Yulia Vladimirovna SARANOVA
394. Aidyn Nikolaevich SARYGLAR
395. Arkady Nikolaevich SVISTUNOV
396. Dmitry Alexandrovich SVISHCHEV
397. Valery Sergeevich SELEZNEV
398. Viktor Valentinovich SELIVERSTOV
399. Gennady Yurievich SEMIGIN
400. Vladimir Borisovich SENIN
401. Leonid Yakovlevich SIMANOVSKY
402. Pavel Vladimirovich SIMIGIN
403. Yury Petrovich SINELSHCHIKOV
404. Vladimir Vladimirovich SIPYAGIN
405. Alexey Vladimirovich SITNIKOV
406. Alexander Anatolievich SKACHKOV
407. Gennady Ivanovich SKLYAR
408. Andrei Vladimirovich SKOCH
409. Valery Stepanovich SKRUG
410. Leonid Eduardovich SLUTSKY
411. Viktor Vladimirovich SMIRNOV
412. Oleg Nikolaevich SMOLIN
413. Viktor Ivanovich SOBOLEV

414. Sergei Mikhailovich SOKOL
415. Sergey Anatolievich SOLOVYOV
416. Alexander Yurievich SPIRIDONOV
417. Mikhail Evgenievich STARSHINOV
418. Ekaterina Petrovna STENYAKINA
419. Renat Ismailovich SULEIMANOV
420. Ivan Konstantinovich SUKHAREV
421. Artur Borisovich TAYMAZOV
422. Kazbek Kutsukovich TAYSAEV
423. Mikhail Vasilievich TARASENKO
424. Muslim Barisovich TATRIV
425. Sergey Yurievich TEN
426. Alexander Vasilievich TEREENTIEV
427. Mikhail Borisovich TEREENTIEV
428. Roman Igorevich TERYUSHKOV
429. Alexander Pavlovich TETERDINKO
430. Petr Olegovich TOLSTOY
431. Andrey Fyodorovich TRIFONOV
432. Fedot Semyonovich TUMUSOV
433. Artyom Viktorovich TUROV
434. Larisa Nikolaevna TUTOVA
435. Rimma Amirovna UTYASHEVA
436. Oksana Nikolaevna FADINA
437. Airat Zakievich FARRAKHOV

438. Evgeny Alekseevich FEDOROV
439. Pavel Mikhailovich FEDYAEV
440. Vyacheslav Alexandrovich FETISOV
441. Irina Anatolievna FILATOVA
442. Vyacheslav Vasilievich FOMICHEV
443. Tamara Ivanovna FROLOVA
444. Biysultan Sultanbievich KHAMZAEV
445. Nikolai Mikhailovich KHARITONOV
446. Ekaterina Vladimirovna KHARCHENKO
447. Murat Ruslanovich KHASANOV
448. Galina Petrovna KHOVANSKAYA
449. Nikolai Grigorievich TSED
450. Elena Moiseevna TSUNAEVA
451. Nikita Yurievich CHAPLIN
452. Sergey Vladimirovich CHEPIKOV
453. Boris Alexandrovich CHERNYSHOV
454. Alexey Yurievich CHERNYAK
455. Sergey Viktorovich CHIZHOV
456. Vladimir Anatolievich SHAMANOV
457. Sergey Alexandrovich SHARGUNOV
458. Yury Nikolaevich SHVYTKIN
459. Mikhail Sergeevich SHEREMET
460. Anton Vladimirovich SHIPULIN
461. Nadezhda Vasilievna SHKOLKINA

462. Igor Nikolaevich SHUBIN

463. Vadim Nikolaevich SHUVALOV

464. Adalbi Lyulevich SHKHAGOSHEV

465. Mikhail Viktorovich SHCHAPOV

466. Nikolai Mikhailovich SHCHEGLOV

467. Alexander Vladimirovich SHCHERBAKOV

468. Alexander Andreevich YUSHCHENKO

469. Azat Ferdinandovich YAGAFAROV

470. Alexander Vladimirovich YAKUBOVSKY

471. Sergey Vasilievich YAKHNYUK

**8 Part 2 of Schedule 1 to the Regulations is amended by adding the following after item 71:**

72. VEB

73. Promsvyazbank PJSC

**9 Item 2 of Schedule 2 to the Regulations is repealed.**

**10 The Regulations are amended by adding, after Schedule 3, the Schedule 3.1 set out in the schedule to these Regulations.**

## **Application Before Publication**

**11 For the purpose of paragraph 11(2)(a) of the *Statutory Instruments Act*, these Regulations apply according to their terms before they are published in the *Canada Gazette*.**

## **Coming into Force**

**12 These Regulations come into force on the day on which they are registered.**

## **Schedule**

**(Section 10)**

### **Schedule 3.1**

(Sections 1, 2.1, 3.1 and 8)

## **Entities**

1. Central Bank of the Russian Federation
2. National Wealth Fund of the Russian Federation
3. Ministry of Finance of the Russian Federation

<sup>1</sup> SOR/2014-58

**Date Modified:**

2022-02-24